

The October 2016 Membership Meeting of the Wisconsin Valley Radio Association was held on Tuesday, October 4, 2016 at Rasmussen College. President Joe Schoebel, KD9CJX, called the meeting to order at 6:46 PM.

In attendance

Jack – N9LIA, Jim – K9LCK, Al – KB9ZDF, Adrian – N9AUX, Brent – K9MIX, Michael – KB9VBR, Arlen – N9QKT, Bob – WB9RND, Wendy – KC9VIO, Tony – K9QM, Tom – KC9UDA

Treasurer's Report – Wendy, KC9VIO

- Savings = \$565.16
- Checking = \$2585.75
 - Waiting for FOX Tower rent check to clear
 - Received refund of Parks department deposit for Field Day at Sunnyvale Park
- Approved

Secretary's Report – Bob, WB9RND

- Minutes from the September Membership meeting were reviewed and approved

ARES / RACES Report – Michael, KB9VBR

- Next meeting on 10/24, 7p at State Patrol HQ
- ARES/RACES Conference Registration is open

Vice President's Report – Michael, KB9VBR

- WVRA Website
 - Minutes from the last meeting are posted
 - Events calendar is up to date through November

Old Business

- WVRA Calendar
 - Still in progress. May be ready for the printer by the end of the month.
 - Has enough photos
- Colby Hamfest, 10/8, 8-12n
- JOTA, 10/15
 - Same as Camporee Weekend
 - N9LIA: Ready to go. Ops have signed up and given the day's agenda
- Halloween Patrol, 10/31
 - 4-7pm
 - Need a liaison from Wausau PD
 - KB9VBR will be NCO
- Club ID Badges
 - Michael brought some that were ready
 - Will take photos tonight
- Repeaters
 - There was a power outage at the FOX location
 - Rebooting systems resolved any startup issues
 - Waiting on WAR Coordination change to WVRA for the Antigo repeaters
 - Insurance is sufficient to cover liability. No coverage for equipment loss.

New Business

- Planning on having a Tech Class in January, dates TBD
- Discussion whether or not to participate in the Mosinee Holiday Parade

MOTION: K9MIX/N9LIA

“WVRA should not participate in this year’s Mosinee Holiday Parade”

PASSED

- December meeting
 - Featuring Ham Jeopardy
 - White Elephant Gift Exchange
 - Bring a wrapped, ham-related item to giveaway
- 2017 Club Agenda
 - Taking suggestions for activities to be or not to be involved in
 - Any particular focus for the year?

Motion to adjourn: K9MIX/N9LIA, 7:08pm

Next Meeting – Tuesday, November 1, 6:45pm at Rasmussen College

Program

- Recent HF activity

Respectfully submitted,

Bob Aspinwall, WB9RND
2016 WVRA Secretary